

**MINUTES FOR REGULAR COMMISSION MEETING HELD MAY 23, 2011
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kirk J. Wood, Commissioner Kent R. Peatross, Commissioner Ronald Winterton, Deputy County Attorney Jonathan Stearmer, Clerk Auditor Diane Freston, Deputy Clerk Auditor Connie Sweat, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Opening Comments

Deputy Clerk Sweat said the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Tax Adjustments – Assessor

The commission reviewed the attached tax adjustments presented by Auditor Freston. *Commissioner Winterton motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers # 117883 through #117946 dated May 23, 2011, in the amount of one hundred thirty six thousand one hundred ninety one dollars and ninety nine (\$136,191.99) as presented by Auditor Freston. *Commissioner Peatross motioned to approve the vouchers as presented by Auditor Freston. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For CR Trucking LLC

Deputy Clerk Sweat stated that this is a hotshot business in the oil field and has a pilot car license. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For KarVell Industries

Deputy Clerk Sweat stated that this business manufactures and sells snow plows. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Rough Riders

Deputy Clerk Sweat stated that this guided hunt business. *Commissioner Winterton motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of United States Department Of The Interior Bureau Of Land Management Right-Of-Way Grant Amendment

Chairman Wood stated that we discussed this earlier in the working commission meeting with County/Community Planning Administrator Mike Hyde. *Commissioner Winterton motioned to authorize Chairman Wood to sign the Right-of-way Grant Amendment. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held May 16, 2011

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Regular Commission Meeting Held May 16, 2011

Commissioner Peatross motioned to approve the minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:46 P.M.

Read and approved this 6th day of June 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____